

**FORT LAUDERDALE
COMMUNITY REDEVELOPMENT AGENCY (CRA)
December 15, 2009 – 2:30 pm
(Or Immediately After the Commission Conference Meeting)
CITY COMMISSION CONFERENCE ROOM
8th Floor, City Hall**

The City Commission will meet as the Fort Lauderdale Community Redevelopment Agency Board of Directors for the following items:

ROLL CALL

1. Authorization to Reject All Bids

Requesting authorization to reject all bids for Progresso Village Road Closure Solar Powered Lighting System – Project 11200.

Exhibit: Memo 09-282 from City Manager, as CRA Executive Director

2. Authorization for Appropriation of \$65,780.00

A memorandum requesting the authorization of the appropriation of \$65,780.00 from, P10448.320 to fund a task order with E Sciences Incorporated for additional environmental testing and evaluation for the Sistrunk Corridor.

Exhibit: Memo 09-280 from City Manager, as CRA Executive Director

3. Northwest-Progresso-Flagler Heights CRA Expansion Discussion

A memorandum has been prepared to facilitate CRA Board discussion regarding the possible financial and administrative impacts and issues on the expansion of the NPF CRA.

Exhibit: Memo 09-246 from City Manager, as CRA Executive Director

4. OLD BUSINESS/NEW BUSINESS

5. ADJOURNMENT